6.13. Page 1 of 28 PageID # 47

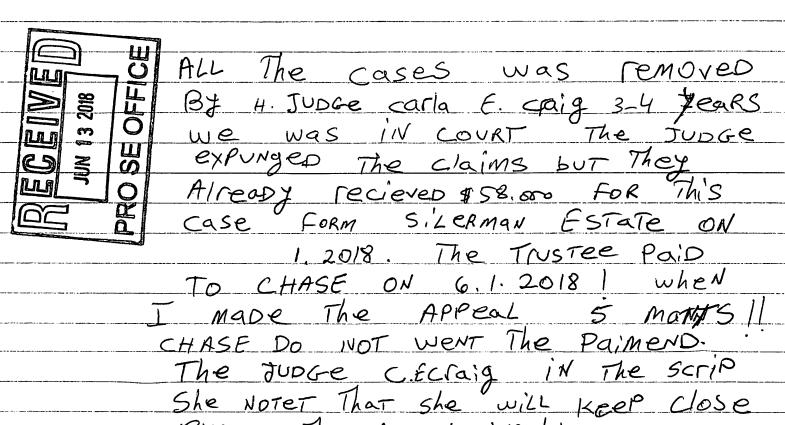
APPELLATS

HPPELLAIS
LIBI HERZ ESHER HERZ U. S. DISTRICT COURT

18 CV 2991 FOSTERN DISTRICT OF NEW-YORK (Blocky) (RRM)

Dear H. Judge Roslynn R. Mauskoff Cause: 28 1334 Bankruptcy Appel

1142921 case NO. IN The Bankfuftcy COURT



Eye on The Accainting ! IT IS FOR 2 ABUT \$7000 FOR THE CREDIT Carl That was removed on 4,18,2011

See (5,26, 2015) The have ABUT \$58.000 we want my Fees and expenses

ASSOCIATED with This Litgation ReimBURED By The TRUSTER and The ATTORNEY MR. M. SOLOMOW

IN THE SCRIPT She PROMISED MANY TIME FUED ON: 5,21.2018 (6.1.2018)

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Exhibit A

exempt, abandoned and/or outside of any applicable statute of limitations to be considered an asset of the debtor's estate.

- Furthermore, as there are little to no claim against the debtor's estate I believe this acquisition of these funds is an exercise to line the pockets of the Chapter 7. trustee as to administration expenses to be billed against the debtor's estate.
- I am in frail health and I believe we are being taken advantage as there is 5. no debts of the estate to be truly administered. I want my fees and expenses associated with this litigation reimburs it by the trustee.

WHEREFORE, your affirmant respectfully requests an order expunging Claim #6 and Claim #7 filed by Chase Bank USA, N.A. and an Order altering and amending the June 9, 2015 Order of this Court and staying the transfer of the subject assets until this motion is resolved, together withany other and further relief that this court deems just and proper

Sworn to before me this

2 day of June, 2017

Notary Public - State of New York

y Commission Expires Oct 17, 2017

UNITED STATES BANKRUPTCY (COURT
EASTERN DISTRICT OF NEW YO	RK

In Re:

AFFIDAVIT IN SUPPORT

Chapter 7

DAVID HERZ

Case No. 11-42921-CEC

Debtor.

STATE OF NEW YORK

ss.

COUNTY OF KINGS

ESTHER HERZ, bying duly sworn and under the penalties of perjury deposes and says:

- 1. I am the widow of the debtor in the above entitled bankruptcy proceeding and as such I am familiar with the facts and circumstances of this action. I make this affidavit in support of the instant motion objecting to the proofs of claim filed by Chase Bank USA, N.A. and to reconsider the June 9, 2015 Order.
- 2. I have reviewed the proofs of claim submitted by this Creditor. I object to the debt. Furthermore, pursuant to my previous attorney's communications with Chase it is purported that Chase no longer has a claim on its credit cards which is the basis for its proof of claim. Neither Chase nor other creditors made claims against my husbands estate before the Trustee gave their notice.
- 3. I object to the inheritance funds held by Peter Robert Alfred Birchwood as Trustee for the Estate of Ellen Ruth Silberman being transferred to the Chapter 7 trustee, Richard E. O'Connell. In 2014 I was contact by the trustee and he demanded \$100,000 or he would reopen my case and make my life miserable. I believe these funds to be

ROSENBERG, MUSSO & WEINER, LLP Attorneys At Law

BRUCE WEINER ROBERT J. MUSSO

LOUIS P. ROSENBERG (1908-1997)

ROBERT NADEL

26 COURT STREET SUITE 2211 BROOKLYN, N.Y. 11242

(718) 855-6840 FAX NO. (718) 625-1966

Email: rmwlaw@att.net

May 8, 2015

Fax Only: (866) 643-9628

Chase Bank Correspondence Dept.

Re:

David Herz

Bankruptcy Case #: 14-42921

Dear Madam/Sir:

This office represents Esther Herz, the widow of David Herz. I also now represent Mrs. Herz in her husband's bankruptcy case. Last night I had lengthy phone conversations with Matt, Will and Amal of Chase. Amal suggested I send this letter as the legal representative. David Herz filed chapter 7 bankruptcy on April 8, 2011. Mr. Herz died on January 4, 2013 (copy of death certificate Ex. 1). Chase filed proof of claim #6 on February 23, 2015 (Ex. 2) and claim #7 on February (Ex. 3). Chase did not learn of Mr. Herz's death until recently – a time after Chase filed the claims in the bankruptcy case.

Mrs. Herz has been advised that due to her husband's death, Chase no longer has a claim on its credit cards, which was the basis for the proofs of claim.

With this letter Esther Herz is requesting Chase declare its claim a nullify and withdraw the proofs of claims filed in the bankruptcy court.

Mrs. Herz appreciates the actions of Chase to resolve this matter.

Very truly yours,

Robert J. Musso

RJM:cc

cc:

Esther Herz

Cardmember Service Post Office Box 15298 Wilmington, DE 19850-5298 1-800-436-7937



05/26/2015

ESTHER HERZ 1148 E 10TH ST BROOKLYN NY 11230

RE: 426690203602XXXX (2687)

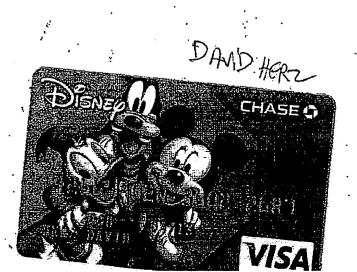
Dear Esther Herz:

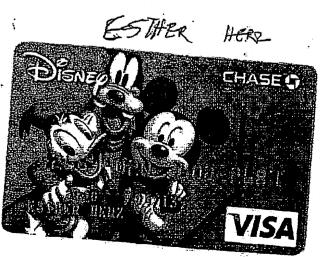
This letter is confirmation that you have been removed from the credit card account indicated above. This change was effective on April 18, 2011.

If you have additional questions, please call us at the toll-free number noted above. For your convenience, we are available 24 hours a day to assist you.

Sincerely,

Kristi Camnahan Senior Servicing Specialist





Cardmember Service Post Office Box 15298 Wilmington, DE 19850-5298 1-800-436-7937



05/26/2015

ESTHER HERZ 1148 E 10TH ST BROOKLYN NY 11230

RE: 418582171723XXXX (8123)

Dear Esther Herz:

This letter is confirmation that you have been removed from the credit card account indicated above. This change was effective on April 13, 2011.

If you have additional questions, please call us at the toli-free number noted above. For your convenience, we are available 24 hours a day to assist you.

Sincerely,

Kristi Camnahan Senior Servicing Specialist

- 4. Furthermore, as there are little to no claims, against the debtor's estate I believe this acquisition of these funds is an exercise to line the pockets of the Chapter 7 trustee as to administration expenses to be billed against the debtor's estate.
- My mother is in frail health and I believe we are being taken advantage as there is no debts or assets of the estate to be truly administered.

WHEREFORE, your affirmant respectfully requests an order expunging Claim #6 and Claim #7 filed by Chase Bank USA, N.A. and an Order altering and amending the June 9, 2015 Order of this Court and staying the transfer of the subject assets until this motion is resolved, together with any other and further relief that this court deem; just and proper.

Sworn to before me this /2 day of June, 2017

Notary/Public

OIANA YANOVITSKY Notary Public - State of New York NO. 01YA6135126

Oualified in Kings County My Commission Expires Oct 17, 2017

	D STATES BANK RN DISTRICT O	CRUPTCY COURT F NEW YORK	
In Re:			AFFIDAVIT IN SUPPORT
, п	AVID HERZ		Chapter 7
		Debtor.	Carr No. 11-42921-CEC
	of new york Y of kings	} } es.: }	· ·

LIBI HERZ, being duly sworn and under the penalties of perjury deposes and says:

- 1. I am the administratrix of the debtor's estate in the above entitled bankruptcy proceeding and as such I am familiar with the facts and circumstances of this action. I make this affidavit in support of the instant motion objecting to the proofs of claim filed by Chase Bank USA, N.A. and asking to recognider the June 9, 2015 Order.
- 2. I have reviewed the proofs of claim submitted by this Creditor. I object to '
 the debt. Furthermore, pursuant to my previous attorney's communications with Chase it
 is purported that Chase no longer has a claim on its credit cards which is the basis for its
 proof of claim.
- 3. I object to the inheritance funds held by Peter Robert Alfred Birchwood as Trustee for the Estate of Ellen Ruth Silberman being transferred to the Chapter 7 trustee, Richard E. O'Connell. I believe these funds to be exempt, abandoned and/or outside of any applicable statute of limitations to be considered an asset of the debtor's estate.



7

Exhibit "B"

EASTERN DISTRICT OF NEV	V YORK	
In re:	X	Chapter 7
DAVID HERZ,		Case No. 11-42921 (CEC)
De	ebtor.	
	X	

ORDER DIRECTING TURNOVER OF ESTATE PROPERTY

Upon the motion, dated March 24, 2015 (the "Motion"), of Richard E. O'Connell, Chapter 7 Trustee for the estate (the "Estate") of David Herz (the "Debtor"), for entry of an order pursuant to 11 U.S.C. §§ 541(a) and 542(a) directing Peter Robert Alfred Birchwood as Trustee for the Estate of Ellen Ruth Silberman (the "Silberman Estate") to turn over to the Trustee certain property of the Estate; and it appearing that the relief requested in the Motion is appropriate and warranted under the circumstances set forth in the Motion; and this Court having considered the Motion and the exhibits attached thereto; and a hearing on the Motion having been held before this Court on May 28, 2015 and the record thereof; and all objections to the Motion having being heard by this Court and overruled;

NOW THEFERFORE,

IT IS ORDERED, that Peter Robert Alfred Birchwood as Trustee for the Estate of Ellen Ruth Silberman be and hereby is directed to turn over and remit any and all funds that the Debtor is entitled to receive from the Silberman Estate directly to Richard E. O'Connell as Chapter 7 Trustee for the Estate of David Herz.

Dated: Brooklyn, New York June 9, 2015



Carla E. Craig
United States Bankruptcy Judge

ORDERED, that the Law Offices of Moshie Solomon, P.C., Attorney for the Trustee, is awarded attorney's fees and reimbursement of expenses in the respective amounts of \$42,560 and \$250.18.

Dated: Brooklyn, New York May 4, 2018



Carla E. Craig
United States Bankruptcy Judge

041415 41415 1 MB 0.421 11230 2 4 8559-1-41669 Libi & Esther Herz 1148 E 10 St Brooklyn NY 11230-4706

UNITED STATES BANKRUPTCY COURT	
EASTERN DISTRICT OF NEW YORK	
	X
In Re	
DAVID HERZ,	Case No. 11-42921 (CEC)
Debtor.	
	X

ORDER SETTLING AND ALLOWING TRUSTEE'S FINAL REPORT AND ACCOUNT AND AWARDING FINAL COMPENSATION TO THE TRUSTEE AND THE ATTORNEYS FOR THE TRUSTEE

WHEREAS, on March 28, 2018, Richard E. O'Connell (the "Trustee"), trustee in bankruptcy, submitted to the United States Trustee his Trustee's Final Report and Account (the "Final Account"), including his application for final award of trustee's commissions of \$6,084.02 (the "Commission Application"); and also submitted the Application of Law Offices of Moshie Solomon, P.C., Attorney for the Trustee, for final allowance of attorney's fees and expenses (the "Attorney's Fee Application"), in the respective amount of \$42,560 and \$250.18; and

WHEREAS, on April 3, 2018, the United States Trustee filed a Statement of No Objection to the Final Account, including the Commission Application, and to the Attorney's Fee Application; and

WHEREAS, the Final Account and the Attorney's Fee
Application were filed on the Docket of this Court on April
3, 2018, and April 5, 2018, respectively; and

WHEREAS, Notice of the Filing of the Final Account, including the Commission Application, and of the Attorney's

Fee Application, and of the Hearing scheduled thereon for May 2, 2018, was filed on April 7, 2018; and such Notice of Filing and of Hearing was served by first class mail upon all parties in interest, as appears from the Certificate of Service filed by Joseph Speetjens, dated April 11, 2018; and

WHEREAS, on April 24, 2018, Michael L. Walker, attorney for Libi Herz, as administratrix for the Decedent's Estate of Debtor David Herz, filed an Affirmation in Opposition to the Attorney's Fee Application (the "Walker Affirmation"); and Libi Herz, as administratrix, filed an Affidavit in Opposition to such Application (the "Herz Affidavit"); and

WHEREAS, on April 30, 2018, Law Offices of Moshie Solomon, P.C., Attorney for the Trustee, filed a Reply to the Walker Affirmation and to the Herz Affidavit;

WHEREAS, this Court finds, on the basis of all of the foregoing facts and circumstances, and having heard argument in respect to the Attorney's Fee Application, and to the papers filed in opposition thereto, that good and sufficient cause has been shown for settlement, approval and allowance of the Final Account, and for the final award of Commissions and of Attorney's Fees and Expenses, as requested in the respective Applications therefor; and for denial of the opposition of Libi Herz to the Attorney's Fee Application;

NOW THEREFORE, it is hereby

ORDERED, that the Trustee's Final Report and Account is settled, approved and allowed. It is further

ORDERED, that the Trustee, having waived reimbursement of expenses, is awarded commissions in the final amount of \$6,084.02. And it is further

Exhibit C

- 6. The Trustee has been in contact with the attorney for the Silberman Estate several times since the case has been reopened to ascertain the status of the proceedings in England, and is currently awaiting an update as to the status of such proceedings. The Trustee has also requested and is awaiting information as to whether the trustee for the Silberman Estate will require any additional documentation, or an Order of this Court requiring turnover of the funds, to facilitate the conclusion of the proceedings in England and allow for the proper distribution of the funds to the Bankruscy Estate.
- 7. For the reasons set forth above, we respectfully submit that there is no cause to dismiss this Chapter 7 Case at this point in time, and a dismissal is not in the best interest of the Bankruptcy Estate nor the creditor thereof.

WHEREFORE, for all the reasons stated herein, the Trustee respectfully requests that the Court deny the Motion, and grant such other and further relief as is just and proper.

Dated: New York, New York January 8, 2015

LAW OFFICES OF MOSHIE SOLOMON, P.C. 5 Penn Plaza, 23rd Floor New York, NY 10001 (212) 594-7070

By s/ Moshie Solomon

Moshie Solomon

Counsel for Richard E. O'Connell, Chapter 7 Trustee

Moshie Solomon LAW OFFICES OF MOSHIE SOLOMON, P.C. 5 Penn Plaza, 23rd Floor New York, NY 10001 (212) 594-7070

Counsel for Richard E. O'Connell, Carapter 7 Trustee

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	
In re:	Chapter 7
DAVID HERZ,	Case No. 11-42921 (CEC

CHAPTER 7 TRUSTEE'S OBJECTION TO DEBTOR'S MOTION FOR AN ORDER PURSUANT TO 11 U.S.C. §§ 305(a) AND 707(a) DISMISSING HIS CHAPTER 7 CASE

TO: THE HONORABLE CARL A E. CRAIG, CHIEF UNITED STATES ANKRUPTCY JUDGE

Debtor.

Richard E. O'Connell, chapter 7 trustee (the "Trustee") for the estate (the "Bankruptcy Estate") of David Herz (the "Debtor"), by and through his undersigned counsel, submits this objection to the motion (the "Motion") of the Debtor for entry of an order pursuant to 11 U.S.C. (the "Bankruptcy Code") §§ 305(a) and 707(a) dismissing the captioned bankruptcy case (the "Chapter 7 Case"), and respectfully represents as follows:

1. The Motion is predicated entirely on the fact that as of the date of the Motion, all creditors who had filed proofs of claim in this Chapter 7 Case had withdrawn those claims, and no other creditors had come forth with claims against the Bankruptcy Estate. The Debtor argues, therefore, that since there were no creditors seeking a distribution from the Bankruptcy Estate, the Trustee had no reason 13 administer the Bankruptcy Estate and the Chapter 7 Case should be dismissed.

Exhibit 6 E

Attached is the letter prom my then lawyer on the case which I sent to the England trustee, and he then told me he just recieved the 2015 order. The Funds have still not been distrubuted and I ask

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	
In re:	Case No. 11-42-921
DAVID HERE Debtor.	Chapter 7
CERTIFICATE	E OF SERVICE
	. 2. 20/8, a copy of (Date of Service/Mailing)
Designation and (Title of Documents) was served by depositing same, enclosed in a proofficial depository under the exclusive care and of within the State of New York, upon [below spectations]: Moshie Solution Plaza New	sustody of the United States Postal Service ify the name and mailing address of each party
Dated: 6 (2018 Sig	E. HERZ gnature nt name: 1148 E 10 St Idress: BROOKLYN NY 11236 one: 3475257229
	nail:

EASTERN DISTRICT OF NEW YORK	11 1 20 1
In re:	Case No. 11-42921
DAVID HEAD Debtor.	Chapter 7
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UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

	X
In re:	Chapter 7
DAVID HERZ Debtor.	Chapter 7
STATEM	ENT OF ISSUES
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Dated: 6.1.2018	Signature Print name:

Official Form 417A (12/15)

[Caption as in Form 416A, 416B, or 416D, as appropriate]

NOTICE OF APPEAL AND STATEMENT OF ELECTION

Part 1	: Identify the appellant(s)		
1.	Name(s) of appellant(s): Lib. Herz	& Esther Herz	
2.	Administrator of the Estat Position of appellant(s) in the adversary proc appeal:	e or David Herz > spouse eeding or bankruptcy case that is the subject of this	8
	For appeals in an adversary proceeding.	For appeals in a bankruptcy case and not in an adversary proceeding.	
,	Defendant Other (describe)	☐ Debtor ☐ Creditor	
	•	Trustee Douse & daugnter of	David Herz
Part 2	: Identify the subject of this appeal		•
1.	Describe the judgment, order, or decree appear	ealed from: Settling & Awarding Comper	isation to
2.	State the date on which the judgment, order,	ealed from: Settling & Awarding Comper or decree was entered: May 4,2017	à Attorne
Part 3	: Identify the other parties to the ap	<u>peal</u>	•
and tele	ephone numbers of their attorneys (attach add	r decree appealed from and the names, addresses itional pages if necessary):	
1. R C	Party: Counsel for Attorney: Using the Attorney: Law Mapter 7 Trustee.	loshie Solomon W Offices of Moshie Solomon, P.C. Penn Plaza, 23rd Floor W York, N.Y. 2) 594-7070	
2.	Party: Chapter 7 Trustee Attorney: Tos	Cichard O'Connell St O'Connell St Office Box 405 lite Stone, Nov. 11357	
	(41)	1)641-4530	
Official Fo	orm 417A Notice of Appeal and	Statement of Election page	э 1

the truste Attorneys

Part 4: Optional election to have appeal heard by District Court (applicable only in certain districts)

If a Bankruptcy Appellate Panel is available in this judicial district, the Bankruptcy Appellate Panel will hear this appeal unless, pursuant to 28 U.S.C. § 158(c)(1), a party elects to have the appeal heard by the United States District Court. If an appellant filling this notice wishes to have the appeal heard by the United States District Court, check below. Do not check the box if the appellant wishes the Bankruptcy Appellate Panel to hear the appeal.

Appellant(s) elect to have the appeal heard by the United States District Court rather than by the Bankruptcy Appellate Panel.

Part 5: Sign below			•
Libi Herz,	EHERZ	Date: 5 18	1,8
Signature of attorney for appellant if not represented by an attorney)	(s) (or appellant(s)		
Name, address, and telephone number (or appellant(s) if not represented L.D. #ES+Ner Her			
1147 E. 10 St. Brooklyn N.Y. 11230 (917) 251-2848			
			•

Fee waiver notice: If appellant is a child support creditor or its representative and appellant has filed the form specified in § 304(g) of the Bankruptcy Reform Act of 1994, no fee is required.

CLERK U.S. BANKRUPTCY COURT EASTERN DISTRICT COURT EASTERN DISTRICT OF NEW YORK NEW YORK EASTERN DISTRICT OF NEW YORK

- 2018 MAY 18 P 2: 45 CIVIL COVER SHEET

	Bankruptcy Appeal	
ppellants on Herz, Esther Herz	Moshie solor Richard E	mon, 章 O'Connell
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5 from an inheritance I still they already recieved \$158,0 ATURE OF SUIT: 422 Bankruptcy Appeal (801) accounting but yet she did not a	nave not recieved. Black And Ot. For over 4 years this burt script she noted that so let us get taken advantage DOCKET NULL LVED:	A an additional \$16,0%1 has dragged on and in he will keep close eye of ox, like she promised would not h

CIVIL COVER SHEET, Bankruptcy Appea	al (cont'd)
Did the cause of action arise in Nassau or Suffe	olk County?
If YES, please indicate which county:	·
I am currently admitted in the Eastern District	of New York and currently a member in good standing of the bar of this court.
YES N	
Are you currently the subject of any disciplinar	y action(s) in this or any other state or federal court?
YES (If yes, please explain) N	○ □
Please provide your bar code and e-mail addres digits of your social security number, or any of must be provided pursuant to local rule 11.1(b)	s below. Your bar code consists of the initials of your first and last name and the last for er four-digit number registered by the attorney with the Clerk of Court. This information of the local civil rules.
Attorney Bar Code:	
E-Mail Address:	
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	,
USBC-84 [r.4/10/03]]	